

Torrance, California.  
May 3rd., 1933.

MINUTES OF AN ADJOURNED REGULAR  
MEETING OF THE CITY COUNCIL OF  
THE CITY OF TORRANCE.

An adjourned regular meeting of the City Council of the City of Torrance, was held in the Council Chamber at Torrance, California, May 3rd., 1933, and was called to order at 7:45 P.M. by Mayor Klusman.

The following Councilmen were present: COUNCILMEN: Conner, Hitchcock, Ludlow, Wright and Klusman. ABSENT: COUNCILMEN: None.

Clerk Bartlett read a communication from the Union Oil Company of California with reference to the gross receipts arising from the use, operation and possession of franchise for the year ending March 31, 1933, together with Check No. 2662 for \$44.45, in payment of 2% of said gross receipts.

An application for a job to take care of the ball park from John W. Hutsler, was read. Councilman Hitchcock moved it be filed. Councilman Ludlow seconded the motion, which was carried unanimously.

An application for Beverage License "Off Sale" from Thos. T. Masukawa was read. Councilman Conner moved this application be granted. Councilman Hitchcock seconded the motion, which was carried, Councilman Wright voting no.

A communication was read from the Industrial Accident Commission inviting the City of Torrance to send a representative or representatives to the All-California Accident Prevention Conference to be held at the St. Francis Hotel, San Francisco on May 24 and May 25. This letter to be acknowledged.

Clerk Bartlett read a communication addressed to Engineer Leonard enclosing easement covering certain property which is required in connection with the widening of Torrance Boulevard.

Attorney Jensen read

RESOLUTION NO. 573

ACCEPTING EASEMENT FROM THE SANTA FE AND  
LOS ANGELES HARBOR RAILWAY COMPANY.

Councilman Hitchcock moved that Resolution No. 573 be adopted. Councilman Wright seconded the motion, which was duly carried by the following roll call vote: AYES: COUNCILMEN: Conner, Hitchcock, Ludlow, Wright and Klusman. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Clerk Bartlett presented a map of a right of way to be acquired on Torrance Boulevard. Engineer Leonard stated that as the property to be acquired was not in the City of Torrance the matter should properly be referred to the County Road Department. Councilman Ludlow moved this be referred to the County. Councilman Hitchcock seconded the motion, which was carried unanimously.

Attorney Jensen read a letter from D.W. Pontius, President of the Pacific Electric Railway Company enclosing Lease granting the city permission to use portions of the Pacific Electric right of way on Torrance Boulevard west of Cravens Avenue for parking beautification. Also Quit Claim Deed to be executed by the city granting reversionary rights to the Pacific Electric in case their right of way was in the future used for railway purposes.

Attorney Jensen read

RESOLUTION NO. 574

ACCEPTING LEASE AND CONVEYING QUIT CLAIM DEED  
UNDER THE CONDITIONS SET FORTH TO THE PACIFIC  
ELECTRIC COMPANY.

Councilman Ludlow moved that Resolution No. 574 be adopted and ordering the payment of \$1.00 for a period of one year as rental. Councilman Hitchcock seconded the motion, which was duly carried by the following roll call vote: AYES: COUNCILMEN: Conner, Hitchcock, Ludlow, Wright and Klusman. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Councilman Ludlow moved we ratify the appointment of our Mayor as a director of the Los Angeles County League of Municipalities and that they be notified to that effect. Councilman Conner seconded the motion, which was carried, Councilman Wright not voting.

Councilman Ludlow asked if there were any developments in regard to the extension of Cedar Avenue across the General Petroleum property. Engineer Leonard stated that the matter had been taken up with the Manager of the Land Department of the General Petroleum and that the General Petroleum was willing to deed a roadway 100 ft. wide, being the direct extension of Cedar Avenue northerly to 190th. Street provided several pipe lines crossing or planned to be extended across the 100 ft. right of way be lowered and protected and also that a 7 ft. steel fence be built on each side of the roadway, and that a permanent pavement 30 ft. in width, or a permanent pavement 20 ft. in width with two 10 ft. shoulders of rock and oil be built the entire length of the deeded strip across the General Petroleum property, and that no charge or expense would be assessed against or charged to the General Petroleum Corporation for the cost of paving the street, building the fences or lowering the pipe. After some discussion of this matter no definite action was taken.

Councilman Ludlow suggested the Street Department take care of the ball park, and clean up after each game, and when night games are being played a policeman be detailed to open the grounds, turn on lights, and remain until game is finished, then close up. The City Clerk is to have the season schedule in his office and also keys to the grounds. Councilman Ludlow also stated the fire and liability insurance had been taken care of.

Councilman Ludlow presented a sketch of a bronze plate to be placed on the foundation of the flag pole in the ball park and moved the City Clerk secure this bronze plate and have it placed at the foot of the flag pole. Councilman Hitchcock seconded the motion, which was duly carried by the following roll call vote: AYES: COUNCILMEN: Conner, Hitchcock, Ludlow and Klusman. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None. Councilman Wright voted present.

Councilman Ludlow moved that warrants be drawn for all bills properly audited. Councilman Hitchcock seconded the motion, which was duly carried by the following roll call vote: AYES: COUNCILMEN: Conner, Hitchcock, Ludlow, Wright and Klusman. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

After some discussion with reference to final adoption of Ordinance No. 242, it was decided to withhold action pending State legislation.

Councilman Ludlow moved that the meeting be adjourned. Councilman Hitchcock seconded the motion, which was carried unanimously.

The meeting adjourned at 9:20 P.M.

A. H. Banded  
City Clerk of the City of Torrance.

Approved:

[Signature]  
Mayor of the City of Torrance.